



# COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

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*The Committee Agenda is subject to change any time after printing or during the meeting.  
Please contact the Council Office or visit our website to obtain daily updates.*

## Education (ED)

Valerie Ervin, Chair  
Phil Andrews  
Craig Rice

## Health & Human Services (HHS)

George Leventhal, Chair  
Nancy Navarro  
Craig Rice

## Government Operations &

## Fiscal Policy (GO)

Nancy Navarro, Chair  
Valerie Ervin  
Hans Riemer

## Planning, Housing & Economic Development (PHED)

Nancy Floreen, Chair  
Marc Elrich  
George Leventhal

## Public Safety (PS)

Phil Andrews, Chair  
Roger Berliner  
Marc Elrich, Lead Member  
for Youth Programs

## Transportation, Infrastructure,

## Energy & Environment (T&E)

Roger Berliner, Chair  
Nancy Floreen  
Hans Riemer

**Prepared: 6/28/2013 11:30 AM**

- T&E** **9:30 AM - 3CHR** *To be televised live on County Cable Montgomery*
- Jan 17** (1) • Supplemental appropriation - DOT - \$1,000,000 for Rapid Transit System (Orlin)  
(2) • Supplemental appropriation - DOT - \$2,441,020 for MDOT Grant and Bike Sharing Program (Orlin)
- Deferred:** (3) • **Bill 34-12**, Stormwater Management - Water Quality Protection Charge (Faden/Levchenko)  
(4) • Innovative transportation funding mechanisms (Orlin)
- GO** **1:30 PM - 6CCR**
- Jan 17** (1) • Interviews - Merit System Protection Board (*continued*) (Lauer)
- GO** **2:00 PM - 7CHR**
- Jan 17** (2) • **Bill 32-12**, Personnel - Regulations - Persons with Disabilities - Noncompetitive Appointment (Drummer/Faden)  
(3) • Discussion - Audit of the Montgomery County Classification and Compensation Plans and Procedures (Ferber)  
(4) • Discussion - Enhanced consumer outreach on cable and broadband (Toregas)  
(5) • Discussion - PEG Strategic Plan (Toregas)
- PHED** **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- Jan 17** (1) • County's 2012 Housing Policy (McMillan)  
(2) • **Bill 37-12**, Housing - Capital Improvements Program - Affordable Housing Assessment (Faden)
- Deferred:** (3) • ZTA 12-16, One-Family Dwelling - Pre-1928 Lots (Zyontz)

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|--------------------|--|-------------------|
| <b>PS</b>          | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>                                   |                   |
| <b>Jan 24</b>      | (1) • FY13 Staffing update: Police and Corrections   | (Farak)           |
|                    | (2) • Update - Commission on Juvenile Justice  | (Farak)           |
|                    | (3) • Update - Office of Consumer Protection   | (Farak)           |
| <b>ED</b>          | <b>9:30 AM - 7CHR</b> <i>To be broadcast at a time to be determined</i>  |                   |
| <b>Jan 28</b>      | (1) • Supplemental appropriation - MCPS - \$7,267,938 for Title I, Part A Program                              | (McGuire)         |
|                    | (2) • Supplemental appropriation - MCPS - \$1,100,000 for artificial turf playing field at Wootton High School | (McGuire)         |
| <b>T&amp;E</b>     | <b>9:30 AM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i>                                   |                   |
| <b>Jan 28</b>      | (1) • <b>Bill 41-12</b> , Streets and Roads - Roadside Trees - Protections                                     | (Faden/Mihill)    |
|                    | (2) • <b>Bill 35-12</b> , Trees - Tree Canopy Conservation   | (Faden/Mihill)    |
| <b>PHED/GO</b>     | <b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>                                   |                   |
| <b>Jan 28</b>      | (1) • <b>Bill 36-12</b> , Taxation - Hotel/Motel Tax - Use of Revenues   | (Faden/Sesker)    |
| <b>GO</b>          | <b>2:30 PM - 7CHR</b> <i>To be broadcast at a time to be determined</i>  |                   |
| <b>Jan 28</b>      | (1) • Interagency Technology Policy and Coordination Committee (ITPCC)   | (Toregas)         |
|                    | (2) • Spending Affordability Guidelines for the FY14 Capital Budget and other general CIP assumptions          | (Orlin)           |
| <b>PHED</b>        | <b>2:30 PM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i>                                   |                   |
| <b>Jan 28</b>      | (1) • <b>Bill 40-12</b> , Economic Development - Green Organization Supplements                                | (Mihill)          |
|                    | (2) • Quarterly status report on economic development  | (Sesker)          |
| <b>HHS/ED</b>      | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>                                   |                   |
| <b>Jan 31</b>      | (1) • <b>Bill 38-12</b> , Capital Improvements Program - Child Care Assessment                                 | (Faden)           |
| <b>HHS</b>         | <b>10:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>                                  |                   |
| <b>Jan 31</b>      | (1) • <b>Bill 33-12</b> , Health and Sanitation - Smoking - County Property                                    | (Mihill)          |
| <b>ED</b>          | <b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>                                   |                   |
| <b>Jan 31</b>      | (1) • Supplemental appropriation and CIP amendment - MCPS - \$247,000 for the Westbrook ES Addition            | (Levchenko)       |
|                    | (2) • <u>Special</u> appropriation and CIP amendment - MCPS' - \$364,000 for School Security System CORRECTED  | (McGuire)         |
|                    | (3) • Supplemental appropriation - MCPS - \$1,000,000 for Food Services Enterprise Fund                        | (McGuire)         |
|                    | (4) • Update - School breakfast program  | (McGuire)         |
| <b>T&amp;E/HHS</b> | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>                                   |                   |
| <b>Feb 4</b>       | (1) • Senior transportation  | (Binder/McMillan) |
| <b>T&amp;E</b>     | <b>10:15 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>                                  |                   |
| <b>Feb 4</b>       | (1) • Abandonment of a portion of Waters Road in Germantown Town Sector  | (Arthur)          |
|                    | (2) • Advance Taking - Century Boulevard Extension   | (Orlin)           |
|                    | (3) • Supplemental appropriation and CIP amendment - \$13,895,000 for Ride On Bus Fleet                        | (Orlin)           |
|                    | (4) • Facility planning review - Forest Glen pedestrian passageway   | (Orlin)           |

|                                 |   |                    |
|---------------------------------|---|--------------------|
| <b>GO</b><br><b>Feb 4</b>       | <b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>  |                    |
|                                 | (1) • Preliminary review - Cable Television and Communications Plan   | (Toregas)          |
|                                 | (2) • Spending Affordability Guidelines for FY14 Operating Budget   | (Sesker)           |
|                                 | (3) • Annual review - Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies   | (Sesker)           |
| <b>PHED</b><br><b>Feb 4</b>     | <b>2:00 PM - 3CCR</b> <i>To be broadcast at a time to be determined</i>   |                    |
|                                 | (1) • CIP Amendment - AFI's Silver Theatre  | (Sesker)           |
|                                 | (2) • SRA 12-02, Platting Exemptions - Community Legacy Plan Areas  | (Zyontz)           |
|                                 | (3) • SRA 12-04, Minor Subdivisions - Ownership lots  | (Zyontz)           |
| <b>PS</b><br><b>Feb 7</b>       | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>  |                    |
|                                 | (1) • Update - Emergency Medical Services Reimbursement Program implementation  | (McGuire)          |
|                                 | (2) • Executive Regulation 15-12, EMS Reimbursement Program   | (McGuire/Faden)    |
|                                 | (3) • <b>Expedited Bill 4-13</b> , Police Department - Organization and Functions - Assistant Chief of Police   | (Drummer)          |
|                                 | (4) • Executive Regulation 26-12AM, Position Description - Assistant Chief of Police  | (Drummer)          |
| <b>ED</b><br><b>Feb 11</b>      | <b>10:00 AM - 3CHR</b> <i>To be televised live on County Cable Montgomery</i>   |                    |
|                                 | (1) • Working group update - school bus depots  | (McGuire/McMillan) |
| <b>PHED</b><br><b>Feb 11</b>    | <b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>  |                    |
|                                 | (1) • County's 2012 Housing Policy ( <i>continued</i> )   | (McMillan)         |
|                                 | (2) • <b>Bill 40-12</b> , Economic Development - Green Organization Supplements   | (Mihill)           |
| <b>HHS/GO</b><br><b>Feb 14</b>  | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>  |                    |
|                                 | (1) • Mental health parity in county agency employee health plans   | (McMillan)         |
|                                 | (2) • Employee Wellness and Disease Management Programs   | (McMillan)         |
| <b>GO</b><br><b>Feb 14</b>      | <b>1:30 PM - 6CCR</b>   |                    |
|                                 | (1) • Interviews - Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney   | (Lauer)            |
| <b>T&amp;E</b><br><b>Feb 25</b> | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>  |                    |
|                                 | (1) • <b>Bill 41-12</b> , Streets and Roads - Roadside Trees - Protections ( <i>continued</i> )   | (Faden/Mihill)     |
|                                 | (2) • <b>Bill 35-12</b> , Trees - Tree Canopy Conservation ( <i>continued</i> )   | (Faden/Mihill)     |
| <b>GO</b><br><b>Feb 25</b>      | <b>2:00 PM - 6CCR</b>   |                    |
|                                 | (.5) • Interviews - Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust | (Lauer)            |
| <b>GO</b><br><b>Feb 25</b>      | <b>2:30 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>  |                    |
|                                 | (1) • Financial Disclosure - Legislative branch   | (Drummer)          |
|                                 | (2) • <b>Bill 39-11</b> , Taxation - Development Impact Tax - Exemptions  | (Faden)            |
|                                 | (3) • Briefing - Homestead Property tax credit compliance   | (Sesker)           |
| <b>PHED</b><br><b>Feb 25</b>    | <b>3:00 PM - 3CCR</b> <i>To be broadcast at a time to be determined</i>   |                    |
|                                 | (1) • Discussion - recommendations of Tenant Work Group   | (McMillan)         |

- PS**  
**Feb 28**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
(1) • Deer management (McMillan)
- Audit**  
**Feb 28**      **2:00 PM - 6CCR**  
• **PROPOSED CLOSED SESSION** to discuss a personnel matter that affects 1 or more specific individuals, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(ii). Topic is Council audit contract. (Rubin/Drummer)
- PHED**  
**Mar 4**      **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
(1) • County's 2012 Housing Policy (*continued*) (McMillan)
- T&E**  
**Mar 11**      **9:30 AM - 7CHR** *To be broadcast at a time to be determined*  
(1) • **Bill 34-12**, Stormwater Management - Water Quality Protection Charge(Faden/Levchenko)  
(2) • **Expedited Bill 1-13**, Erosion and Sediment Control - Amendments (Faden)
- ED**  
**Mar 11**      **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*  
(1) • Supplemental appropriation and CIP amendment - MCPS - \$110,000 for updated stadium scoreboard at Damascus High School (McGuire)  
(2) • Briefing - MCPS' due process practices and trends (OLO Rept 2012-3)(Bonner-Tompkins)
- GO**  
**Mar 11**      **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
(1) • Update - Board of Elections (Mihill)  
(2) • Executive Regulation 23-12, Miscellaneous amendments to Personnel Regulations (Ferber)
- PHED**  
**Mar 11**      **2:00 PM - 3CCR** *To be broadcast at a time to be determined*  
(1) • OLO Report 2013-2 Review of Montgomery County's Economic Development Incentive Programs (Howard)  
(2) • **Bill 3-13**, Finance - Economic Development Fund - Equity Investments (Drummer/Sesker)  
(3) • SRA 13-01, Adequate Public Facilities - Preliminary Subdivision Plan -Validity Period (Faden)
- PS**  
**Mar 12**      **9:00 AM - 6CCR**  
(1) • Interviews - Assistant Police Chiefs: Commander Luther T. Reynolds and Captain Darryl W. McSwain (Lauer)
- PS**  
**Mar 14**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
(1) • Quarterly update on Amoss Grant funds (McGuire)  
(2) • Supplemental appropriation - MCFRS - \$1,307,799 for FY12 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (McGuire)  
(3) • Update - MCFRS CIP projects (McGuire)
- PS/GO**  
**Mar 14**      **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
(1) • OLO Report 2013-3, Employee Work Hours and Leave (Rubin/Latham)
- T&E**  
**Mar 18**      **9:30 AM - 7CHR** *To be broadcast at a time to be determined*  
(1) • Briefing - WMATA "Momentum" Plan (Orlin)  
(2) • Briefing - WMATA bus priority corridors (Orlin)  
(3) • Update - WMATA FY14 Budget (Orlin)

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| <b>ED</b><br><b>Mar 18</b>       | <b>9:30 AM - 3CHR</b> <i>To be televised live on County Cable Montgomery</i><br>(1) • OLO Report 2013-4, MCPS Achievement Gap (Bonner-Tompkins/Richards)<br>(2) • Update - school enrollment demographics and boundary issues (McGuire/Levchenko)   |
| <b>PHED</b><br><b>Mar 18</b>     | <b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br>(1) • Chevy Chase Lake Sector Plan (Michaelson)   |
| <b>GO</b><br><b>Mar 18</b>       | <b>2:00 PM - 3CCR</b> <i>To be broadcast at a time to be determined</i><br>(2) • IG Report - Review of Commercial Property Tax Assessments (Sesker)<br>(3) • Update - Technology modernization fiscal reviews (Toregas)   |
| <b>T&amp;E</b><br><b>Mar 19</b>  | <b>3:30 PM - 3CHR</b> <i>To be televised live on County Cable Montgomery</i><br>(1) • Supplemental appropriation and CIP amendment - \$7,500,000 for Silver Spring Transit Center (Orlin)   |
| <b>HHS/PHED</b><br><b>Mar 21</b> | <b>9:30 AM - 3CHR</b> <i>To be televised live on County Cable Montgomery</i><br>(1) • Discussion - role of non-profits in Montgomery County (Sesker/McMillan)   |
| <b>HHS</b><br><b>Mar 21</b>      | <b>10:15 AM - 3CHR</b> <i>To be televised live on County Cable Montgomery</i><br>(1) • Discussion - Health and social services challenges for the continental African community (McMillan)  |
| <b>T&amp;E</b><br><b>Mar 21</b>  | <b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br>(1) • Discussion - Residential and commercial energy efficiency initiatives (Levchenko)<br>(2) • Follow up discussion - disposable carryout bags (Levchenko/Sesker)   |
| <b>T&amp;E</b><br><b>Apr 1</b>   | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br>(1) • <b>Bill 41-12</b> , Streets and Roads - Roadside Trees - Protections ( <i>continued</i> ) (Faden/Mihill)<br>(2) • <b>Bill 35-12</b> , Trees - Tree Canopy Conservation ( <i>continued</i> ) (Faden/Mihill)  |
| <b>PHED</b><br><b>Apr 1</b>      | <b>2:00 PM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i><br>(1) • <b>Bill 40-12</b> , Economic Development - Green Organization Supplements (Mihill)<br>(2) • SRA 12-03, Minor Subdivisions - Part of a Lot (Zyontz)<br>(3) • ZTA 12-16, One-Family Dwelling - Pre-1928 Lots (Zyontz)<br>(4) • ZTA 12-18, Exemptions - Pre-1928 Resubdivisions (Zyontz) |
| <b>PS</b><br><b>Apr 4</b>        | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br><b><u>FY14 Operating Budget and CIP Amendments</u></b><br>(1) • Overview - Fire and Rescue Services (McGuire)   |
| <b>GO</b><br><b>Apr 4</b>        | <b>1:30 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br>(1) • Overview - Agencies' FY14 information technology programs and budgets (Toregas)<br>(2) • <b>Bill 39-11</b> , Taxation - Development Impact Tax - Exemptions ( <i>continued</i> ) (Faden)  |
| <b>AUDIT</b><br><b>Apr 4</b>     | <b>2:30 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br><i>GO Committee; Council President and Vice President ex-officio voting members</i><br>(2) • Audit contract (Rubin)   |
| <b>PHED</b><br><b>Apr 5</b>      | <b>9:30 AM - 3CHR</b> <i>To be televised live on County Cable Montgomery</i><br>(1) • Zoning Ordinance Rewrite (Zyontz)   |

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| <b>ED</b><br><b>Apr 8</b>       | <b>9:30 AM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i><br>(1) • MCPS Quarterly Financial Report (McGuire)<br><b><u>FY14 Operating Budget and CIP Amendments</u></b><br>(2) • Overview - Montgomery County Public Schools (McGuire)<br>(3) • Supplemental appropriation to MCPS FY13 Capital Budget - \$4.0 million for relocatable classrooms (Levchenko)   |
| <b>T&amp;E</b><br><b>Apr 8</b>  | <b>9:30 AM - 3CHR</b> <i>To be broadcast at a time to be determined</i><br>(1) • Chevy Chase water main break (Levchenko)   |
| <b>PHED</b><br><b>Apr 8</b>     | <b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br><b><u>FY14 Operating Budget and CIP Amendments</u></b><br>(1) • Board of Appeals (Arthur)<br>(2) • Hearing Examiner (Arthur)<br>(3) • NDA: Historical Activities (Zyontz)<br>(4) • Department of Permitting Services (Zyontz)   |
| <b>PS</b><br><b>Apr 11</b>      | <b>9:30 AM - 7CHR</b> <i>To be broadcast at a time to be determined</i><br><b><u>FY14 Operating Budget and CIP Amendments</u></b><br>(1) • Sheriff (Frag)<br>(2) • Police Department (Frag)<br>(3) • NDA Prisoner Medical Services (Frag)   |
| <b>HHS</b><br><b>Apr 11</b>     | <b>9:30 AM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i><br>(1) • Discussion - 100,000 Homes Campaign (McMillan)  |
| <b>GO/PHED</b><br><b>Apr 12</b> | <b>9:00 AM - 7CHR</b><br><b><u>FY14 Operating Budget and CIP Amendments</u></b><br>(1) • CIP amendment - Wheaton Redevelopment (Sesker/Michaelson)  |
| <b>ED</b><br><b>Apr 15</b>      | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br><b><u>FY14 Operating Budget and CIP Amendments</u></b><br>(1) • Montgomery College (Ferber)<br>(2) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)<br>(3) • Community Use of Public Facilities (Yao)<br>(4) • CIP amendments: Montgomery County Public Schools (McGuire)   |
| <b>T&amp;E</b><br><b>Apr 15</b> | <b>9:30 AM - 3CCR</b> <i>To be broadcast at a time to be determined</i><br><b><u>FY14 Operating Budget and CIP Amendments</u></b><br>(1A) • Washington Suburban Sanitary Commission - CIP (Levchenko)<br>(1B) • WSSC Operating budget (Levchenko)<br>(2) • Utilities (Levchenko)  |
| <b>GO</b><br><b>Apr 15</b>      | <b>2:00 PM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i><br><b><u>FY14 Operating Budget and CIP Amendments</u></b><br>(1) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sesker)<br>(2) • Debt Service (Sesker)<br>(3) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sesker) |

**PHED**  
**Apr 16**

**2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**FY14 Operating Budget and CIP Amendments**

- (1) • Supplemental appropriation and CIP amendment - \$300,000 for repairs to Gaithersburg Middle School pool (Yao)
- (2) • Recreation (Yao)

**GO**  
**Apr 16**

**2:00 PM - 3CCR** *To be broadcast at a time to be determined*

- (1) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)

**FY14 Operating Budget and CIP Amendments**

- (2) • Cable Television and Communications Plan (Toregas)
- (3) • Department of Technology Services (Toregas)
- (4) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- (5) • NDA: Desktop Computer Modernization (Toregas)
- (6) • CIP: FiberNet (Toregas)

**T&E**  
**Apr 17**

**9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*

- (1) • Supplemental appropriations and CIP amendments: (Orlin)
  - \$1.5 million for sidewalk and infrastructure revitalization
  - \$1 million for permanent patching: residential/rural roads
  - \$2.5 million for residential and rural road rehabilitation
  - \$1 million for resurfacing: residential/rural roads
  - \$2.591 million for resurfacing: primary/arterial roads

**FY14 Operating Budget and CIP Amendments**

- (1) Transportation: (Orlin)
  - CIP amendments
  - General Fund
  - NDA: HOA Road Maintenance Reimbursement
  - NDA: Snow Removal and Storm Cleanup

**HHS**  
**Apr 17**

**9:30 AM - 3CCR** *To be broadcast at a time to be determined*

**FY14 Operating Budget and CIP Amendments**

Health and Human Services:

(McMillan)

- (1) • Administration and Support (except Head Start)
- (2) • Public Health Services (except School Health)

**GO**  
**Apr 17**

**2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*

**FY14 Operating Budget and CIP Amendments**

- (1) • Board of Elections (Mihill)
- (2) • NDA: Charter Review Commission (Mihill)
- (3) • County Attorney (Arthur)
- (4) • Inspector General (Arthur)
- (5) • Office of Human Resources (Ferber)

**PS/ED**  
**Apr 18**

**9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*

**FY14 Operating Budget and CIP Amendments**

- (1) • School Resource Officers (Frag/McGuire)

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| PS<br>Apr 18      | <b>10:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br>(1) • Collective Bargaining Agreement with MCVFRA (Drummer)<br><b><u>FY14 Operating Budget and CIP Amendments</u></b><br>(2) • Fire and Rescue Services ( <i>continued</i> ) (McGuire)  |
| HHS<br>Apr 18     | <b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br><b><u>FY14 Operating Budget and CIP Amendments</u></b><br>(1) • Office of Human Rights (Arthur)<br>(2) • NDA: Historical Activities - Historical Society (Yao)<br>(3) • NDA: Takoma Park Library Annual Payment (Yao)<br>(4) • Libraries (Yao)                             |
| T&E<br>Apr 18     | <b>2:00 PM - 3CCR</b> <i>To be broadcast at a time to be determined</i><br><b><u>FY14 Operating Budget and CIP Amendments</u></b><br>(1) • Environmental Protection, including FY14 Water Quality Protection Charge (Levchenko)<br>(2) • Solid Waste Services and Solid Waste Service Charges (Levchenko)  |
| PS/GO<br>Apr 19   | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br><b><u>FY14 Operating Budget and CIP Amendments</u></b><br>(1) • Public Safety System Modernization (McMillan/Toregas)  |
| GO<br>Apr 19      | <b>10:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br><b><u>FY14 Operating Budget and CIP Amendments</u></b><br>(1) • Public Information Office (Ferber)<br>(2) • MC 311 (Toregas)<br>(3) • Office of Legislative Oversight and Independent Audit NDA (Cihlar)  |
| PS<br>Apr 19      | <b>10:00 AM - 3CCR</b> <i>To be broadcast at a time to be determined</i><br><b><u>FY14 Operating Budget and CIP Amendments</u></b><br>(1) • State's Attorney (Farag)<br>(2) • Office of Consumer Protection (Farag)  |
| PHED/ED<br>Apr 19 | <b>1:30 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br>(1) • Excel Beyond the Bell and other school-based after school programs (Yao)   |
| PHED<br>Apr 19    | <b>2:00 PM - 7CHR</b> <i>To be broadcast at a time to be determined</i><br><b><u>FY14 Operating Budget and CIP Amendments</u></b><br>(1) • Urban Districts (Michaelson)<br>(2) • NDA: Conference and Visitor's Bureau (Sesker)<br>(3) • NDA: Conference Center (Sesker)<br>(4) • Economic Development (Sesker)<br>(5) • Economic Development Fund (Sesker) |
| ED<br>Apr 19      | <b>2:00 PM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i><br><b><u>FY14 Operating Budget and CIP Amendments</u></b><br>(1) • Montgomery County Public Schools (Bonner-Tompkins)   |



- HHS**  
**Apr 22**                      **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*  
**FY14 Operating Budget and CIP Amendments**  
Health and Human Services:  
(1) • Children, Youth, and Family Services (Yao)  
(2) • Recommendations of Food Recovery Work Group (McMillan)  
(3) • Aging and Disability Services (McMillan)
- PHED/PS**  
**Apr 22**                      **2:00 PM - 7CHR** *To be broadcast at a time to be determined*  
**FY14 Operating Budget and CIP Amendments**  
(1) • Park Police (Frag)
- PHED**  
**Apr 22**                      **2:30 PM - 7CHR** *To be broadcast at a time to be determined*  
**FY14 Operating Budget and CIP Amendments**  
(1) • CIP amendments: MNCPPC (Michaelson)  
(2) • MNCPPC - Parks, Planning and Central Administrative Services (Michaelson)
- GO**  
**Apr 22**                      **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*  
**FY14 Operating Budget and CIP Amendments**  
(1) • Discussion - Compensation and Benefits (all agencies) (Farber)  
(2) • Discussion - Compensation and Benefits (Data) (Farber)  
(3) • Collective Bargaining Agreements (Faden/Drummer)  
(4) • FY14 County Government Retirement/Retiree Health Administrative and Operating Expenses (Trombka/Howard)
- GO**  
**Apr 23**                      **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*  
**FY14 Operating Budget and CIP Amendments**  
(1) • County Executive (Ferber)  
(2) • Ethics Commission (Ferber)  
(3) • Merit System Protection Board (Ferber)  
(4) • General Services: Procurement (Toregas)  
(5) • Community Engagement (Commission for Women, Regional Services Centers, Community Partnerships, and Gilchrist Center) (Michaelson)
- PHED**  
**Apr 23**                      **2:00 PM - 7CHR** *To be broadcast at a time to be determined*  
(1) • ZTA 13-01, Planned Development Zones - Procedures (Zyontz)
- HHS/ED**  
**Apr 24**                      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**FY14 Operating Budget and CIP Amendments**  
(1) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Foster Care Transportation, and the Kennedy Cluster Project (Yao)
- T&E**  
**Apr 24**                      **9:30 AM - 3CCR** *To be broadcast at a time to be determined*  
**FY14 Operating Budget and CIP Amendments**  
(1) • General Services: Facilities (McGuire)  
(2) • General Services: Fleet Management and Motor Pool Fund Contribution NDA (Frag)

**GO**  
**Apr 25**                      **9:30 AM - 3CHR** *To be televised live on County Cable Montgomery*  
**FY14 Operating Budget and CIP Amendments**

- (1) • Action - Compensation and benefits for all agencies (Farber)
- (2) • Action - Collective bargaining agreements (Drummer/Faden)
- (3) • Office of Management and Budget (Sesker)
- (4) • Intergovernmental Relations (Arthur)
- (5) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and  
Boards, Committees, Commissions (Arthur)

**PS**  
**Apr 25**                      **9:30 AM - 3CCR** *To be broadcast at a time to be determined*  
**FY14 Operating Budget and CIP Amendments**

- (1) • Correction and Rehabilitation (Farag)
- (2) • Liquor Control (Ferber)
- (3) • Emergency Management and Homeland Security (Levchenko)

**PHED/HHS**  
**Apr 25**                      **1:30 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**FY14 Operating Budget and CIP Amendments**

- (1) • Housing First (McMillan)
- (2) • Supplemental appropriation and CIP amendment - DHCA - \$3,881,000 to fund  
additional investments in affordable housing projects (McMillan)
- (3) • Progress Place (McMillan/Yao)
- (4) • Senior transportation initiative (McMillan/Yao)

**PHED**  
**Apr 25**                      **3:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**FY14 Operating Budget and CIP Amendments**

- (1) • NDA: Housing Opportunities Commission (McMillan)
- (2) • Department of Housing and Community Affairs (McMillan)
- (3) • Special appropriation - FY13 Capital Budget and CIP amendment - Facility  
Planning: HCD - \$75,000 to develop a program of requirements for a potential  
Colesville New Hampshire Avenue Corridor Improvement project (Michaelson)

**HHS**  
**Apr 26**                      **9:30 AM - 3CCR** *To be broadcast at a time to be determined*  
**FY14 Operating Budget and CIP Amendments**

- Health and Human Services:
- (1) • Behavioral Health and Crisis Services (McMillan)
  - (2) • Special needs housing (except Housing First) (McMillan)

**T&E**  
**Apr 26**                      **9:45 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**FY14 Operating Budget and CIP Amendments**

- (1) Transportation:
  - CIP amendments (*continued*)
  - FY14 Transportation Fees, Charges, and Fares (Orlin)
  - Mass Transit Fund
  - Parking Lot District Funds
  - NDA: Rockville Parking District
  - General Fund (*continued*)

REVISED

|                 |   |                          |
|-----------------|---|--------------------------|
| PS<br>Apr 29    | <b>9:30 AM - 7CHR</b> <i>To be broadcast at a time to be determined</i><br><b><u>FY14 Operating Budget and CIP Amendments</u></b>       |                          |
|                 | (1) • Circuit Court   | (Farag)                  |
|                 | (2) • Police Department ( <i>continued</i> )  | (Farag)                  |
| HHS<br>Apr 29   | <b>9:30 AM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i><br><b><u>FY14 Operating Budget and CIP Amendments</u></b>  |                          |
|                 | (1) • Cost Sharing: MCG, and State Match Community Grants   | (Fitzgerald-Bare/Ferber) |
|                 | (2) • NDA: Arts and Humanities Council  | (Ferber)                 |
| PHED<br>Apr 29  | <b>2:00 PM - 7CHR</b><br><b><u>FY14 Operating Budget and CIP Amendments</u></b>   |                          |
|                 | (1) • Park and Planning ( <i>continued</i> )  | (Michaelson)             |
|                 | (2) • Recreation ( <i>continued</i> )   | (Yao)                    |
| GO<br>Apr 29    | <b>2:00 PM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i><br><b><u>FY14 Operating Budget and CIP Amendments</u></b>  |                          |
|                 | (1) • Council Office  | (Farber)                 |
|                 | (2) • NDA: Legislative Branch Communications Outreach   | (Farber)                 |
|                 | (3) • CIP Amendment - General Government: Facility Planning   | (McGuire)                |
|                 | (4) • Public Information Office ( <i>continued</i> )  | (Ferber)                 |
| Added:          | (5) • FY14 MLS salary schedule  | (Farber)                 |
| T&E<br>Apr 30   | <b>2:00 PM - 3CCR</b><br><b><u>FY14 Operating Budget and CIP Amendments</u></b>   |                          |
|                 | (1) • Transportation - deferred items   | (Orlin)                  |
| GO/T&E<br>May 1 | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br><b><u>FY14 Operating Budget and CIP Amendments</u></b>  |                          |
|                 | (1) • Fuel/Energy tax rate  | (Faden/Rubin)            |
| GO<br>May 1     | <b>10:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br><b><u>FY14 Operating Budget and CIP Amendments</u></b> |                          |
|                 | (1) • Property tax options: amount, rate, and Income Tax Offset Credit  | (Sesker)                 |
| Added:          | (2) • Office of Inspector General ( <i>continued</i> )  | (Farber)                 |
| Added:          | (3) • Compensation - MNCPPC   | (Farber)                 |
| Added:          | (4) • NDA: Interagency Technology Policy and Coordination Committee ( <i>continued</i> )  | (Farber)                 |
| Added:          | (5) • Cable Fund ( <i>continued</i> )   | (Toregas)                |
| ED<br>May 2     | <b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br><b><u>FY14 Operating Budget and CIP Amendments</u></b>  |                          |
|                 | (1) • Montgomery County Public Schools  | (McGuire)                |
| HHS<br>May 3    | <b>9:30 AM - 7CHR</b> <i>To be broadcast at a time to be determined</i><br><b><u>FY14 Operating Budget and CIP Amendments</u></b>       |                          |
|                 | (1) • DHHS - deferred items ( <i>continued</i> )  | (McMillan/Yao)           |
|                 | (2) • NDA: Historical Activities - Historical Society ( <i>continued</i> )  | (Yao)                    |

|                   |   |                     |
|-------------------|---|---------------------|
| <b>PS</b>         | <b>9:30 AM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i>  |                     |
| <b>May 3</b>      | (1) • <b>Bill 7-13</b> , Emergency Medical Transportation - Use of Revenue<br><b><u>FY14 Operating Budget and CIP Amendments</u></b>                  | (Faden/McGuire)     |
|                   | (2) • Fire and Rescue Services ( <i>continued</i> )   | (McGuire)           |
| <b>GO/PHED</b>    | <b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>  |                     |
| <b>May 8</b>      | <b><u>FY14 Operating Budget and CIP Amendments</u></b>  |                     |
|                   | (1) • CIP amendment - Wheaton Redevelopment   | (Sesker/Michaelson) |
| <b>T&amp;E</b>    | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>  |                     |
| <b>Jun 10</b>     | (1) • Supplemental appropriation - DOT - \$11,594,055 and DGS - \$3,554,450 for<br>Snow/Removal/Wind and Rain Storm Cleanup                           | (Orlin)             |
| <b>PS/T&amp;E</b> | <b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>  |                     |
| <b>Jun 13</b>     | (1) • Discussion - Metro safety and security  | (Farg)              |
| <b>PS</b>         | <b>2:30 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>  |                     |
| <b>Jun 13</b>     | (1) • Supplemental appropriation - MCFRS - \$1,351,000 for defibrillator/monitor<br>replacement   | (McGuire)           |
|                   | (2) • Review - recommendations of Wheaton Public Safety Work Group  | (Farg)              |
| <b>PHED</b>       | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>  |                     |
| <b>Jun 14</b>     | (1) • SRA 13-02, Platting Exemptions - Single Family Dwelling   | (Zyontz)            |
|                   | (2) • ZTA 13-04, Zoning Ordinance - Revised, and District Map Amendment G-956   | (Zyontz)            |
| <b>GO</b>         | <b>1:00 PM - 6CCR</b>   |                     |
| <b>Jun 17</b>     | (1) • <b>Interviews</b> - Police Labor Relations Permanent Umpire: Ira Jaffe; and Chairperson<br>Police Disability Arbitration Board: Walter De Treux | (Drummer)           |
|                   | <b>2:00 PM - 3CCR</b> <i>To be broadcast at a time to be determined</i>   |                     |
|                   | (2) • Interagency Technology Policy and Coordination Committee (ITPCC)  | (Toregas)           |
|                   | (3) • Executive Regulation 1-13, Noncompetitive Appointment of Persons with<br>Disabilities   | (Drummer)           |
| <b>PHED</b>       | <b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>  |                     |
| <b>Jun 17</b>     | (1) • Chevy Chase Lake Sector Plan ( <i>continued</i> )   | (Michaelson)        |
| <b>PHED/HHS</b>   | <b>2:00 PM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i>  |                     |
| <b>Jun 18</b>     | (1) • Progress Place  | (McMillan)          |
| <b>HHS</b>        | <b>3:00 PM - 3CCR</b>   |                     |
| <b>Jun 18</b>     | (1) • Supplemental appropriation - DHHS - \$2,881,000 for Maryland Health Benefit<br>Exchange Connector Program                                       | (McMillan)          |
| <b>HHS/GO</b>     | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>  |                     |
| <b>Jun 20</b>     | (1) • County Government Employee Wellness Program   | (McMillan)          |
|                   | (2) • Update - Procurement of 2014 medical and prescription plans   | (McMillan)          |
| <b>PHED</b>       | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>  |                     |
| <b>Jun 21</b>     | (1) • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956   | (Zyontz)            |

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| <b>T&amp;E</b><br><b>Jun 24</b>    | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br>(1) • <b>Bill 41-12</b> , Streets and Roads - Roadside Trees - Protection ( <i>continued</i> ) (Faden/Mihill)<br>(2) • <b>Bill 35-12</b> , Trees - Tree Canopy Conservation ( <i>continued</i> ) (Faden/Mihill)  |
| <b>GO</b><br><b>Jun 24</b>         | <b>2:30 PM - 3CCR</b> <i>To be broadcast at a time to be determined</i><br>(1) • Resolution to approve the Tax Supported Fiscal Plan Summary for FY14-19 Public Services Program (Farber/Sesker)<br>(2) • <b>Bill 9-13</b> , Collective Bargaining - Impasse - Arbitration Panel (Drummer)<br><b>Added:</b> (3) • Temporary Executive Regulation 11-13T, Property Disposition (Faden/Mihill) |
| <b>PHED</b><br><b>Jun 24</b>       | <b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br>(1) • Chevy Chase Lake Sector Plan ( <i>continued</i> ) (Michaelson)   |
| <b>HHS</b><br><b>Jun 27</b>        | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br>(1) • Behavioral health workforce issues: staffing, recruitment, retention, and training (Yao)   |
| <b>GO/T&amp;E</b><br><b>Jun 27</b> | <b>1:30 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br>(1) • Discussion - policy regarding utility poles (Levchenko)  |
| <b>AUDIT</b><br><b>Jun 27</b>      | <b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br><i>GO Committee; Council President and Vice President ex-officio voting members</i><br>(1) • External Audit (Rubin)  |
| <b>PHED</b><br><b>Jun 28</b>       | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br>(1) • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)   |



If you need services to participate in any Council activity, please contact us as far in advance as possible:  
240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov).  
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